

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, December 03, 2003

03-Dec-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	REV DNR	Queen Anne's	Corman-Imbach Marine, Inc.	Construction Contract - Matapeake Marine Terminal - Construction of Stone Breakwater. Cost: \$1,789,945
action: Approved discussion: No Doc. No. 001B4900211				
2-AE-MOD	REV DGS	Anne Arundel	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - No. 9 - Alternations and Addition to the Thomas Hunter Lowe House of Delegates Office Building. CREDIT - \$83,480
action: Approved discussion: No Doc. No. CO765448				
3-M	PS/MCTC	Washington	Callas Contractors, Inc.	Maintenance Contract - Refurbish Kitchen Flooring - Cost: \$535,000.
action: Approved discussion: No Doc. No. 001B4900210				

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
4-E	BCCC		Baltimore City	Custom Fit, Inc.	Equipment Contract - Liberty and Harbor Campus - Upgrade AV Equipment. Cost: \$485,145.
	action: Approved	discussion: No	Doc. No.		
5-GM	REV	DGS	N/A	N/A	General Miscellaneous - Approval for the transfer of unencumbered balances for funds associated with completed Capital Projects.
	action: Approved	discussion: No	Doc. No.		
					Transfer to General Fund (\$1,470,399.31)
					Reduce State's authority to issue General Obligation Bonds and cancel spending authority (\$12,990.19)
					Transfer spending authority to the Construction contingency Fund. (\$445,958.00)
6-RP	DMIL		Wicomico	City of Salisbury	Property - Approval of a Pre-Annexation agreement to expand its boundaries to include the Salisbury National Guard Armory.
	action: Approved	discussion: No	Doc. No.		
7-RP	RETPEN		N/A	N/A	Property - Approval is requested for: 1) selling, transferring or otherwise disposing of interest in certain real property; 2) undertaking necessary and prudent transactions in connection therewith and 3) investing the proceeds in accordance with guidelines set forth in the Retirement System's Investment Operations Manual.
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-L	DBED	Baltimore City	1915-1921 Annapolis Road, LLC	Lease - Renewal - Storage - One year - Annual Rent: \$9,750
action:	Approved	discussion:	No Doc. No.	
9-L	REV BCCC	Baltimore City	Reistertown Plaza Associates, LLC	Lease - Office/Radio Station (WBJC) - 10 years - with one five year renewal option. Incorporates use in common parking spaces. Annual Rent: \$68,637
action:	Approved	discussion:	No Doc. No.	
10-L	PS	Howard	Bardon, Inc., T/A Aggregate Industries	Lease - Renewal - Unimproved Property - Two years with one one-year renewal option. Annual Rent: \$44,532.84.
action:	Approved	discussion:	No Doc. No.	
11-L	PS/PP	Worcester	OC 126st Street, LLC	Lease - Office - 5 years with one five year renewal option. Incorporates 3 use-in-common parking spaces. Annual Rent; \$28,716.
action:	Approved	discussion:	No Doc. No.	
12-CGL	BPW	Anne Arundel	N/A	General Miscellaneous - Grant - Approval of the Grant Application and Agreement. State Grant: \$ 500,000
action:	Approved	discussion:	No Doc. No.	
				Maryland Consolidated Capital Bond Loan Maryland Hall for the Creative Arts Loan of 2003.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Baltimore City	N/A	General Miscellaneous - Grant - Certification of matching funds and reimbursement. State Grant: \$ 500,000
action:	Approved	discussion: No	Doc. No.	Maryland Consolidated Capital Bond Loan Franklin Square Hospital Center Loan of 2002
14-CGL	BPW	Carroll	N/A	Grant - Certification of matching funds. State Grant: \$ 455,000
action:	Approved	discussion: No	Doc. No.	Carroll County General Hospital Loan of 2003
15-CGL	BPW	Allegany	Allegheny Power	Grant - Maryland Consolidated Capital Bond Loan -Western Maryland Flood Mitigation Loan of 1998. Design and Repair Flood Mitigation Facilities. State Share: \$1,353.41.
action:	Approved	discussion: No	Doc. No.	
16-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo Loan of 1993 - Design and Construction of New Zoo. State Share: \$598,400.
action:	Approved	discussion: yes	Doc. No.	
17-CGL	BPW	Baltimore City	Taylor Studios	Grant - Maryland Consolidated Capital Bond Loan - Great Blacks in Wax Museum Loan of 2002. Design and Construct Additions to the Museum. State Share: \$240,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Park Heights Golf Range and Family Sports Complex Loan of 2002. Golf Driving Range and Mini-Golf Course for Youth. State Share: \$43,100.
action:	Approved	discussion:	No	Doc. No.
19-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan -Baltimore County Detention Center Loans of 2002 and 2003. Construct new Addition. State Share: Loan of 2002 - \$109,843.63. Loan of 2003 - \$10,000,000. Total State Share: \$10,109,843.63.
action:	Approved	discussion:	No	Doc. No.
20-CGL	BPW	Montgomery	The JBG Companies	Grant - Silver Spring Innovation Center Loan of 2000 - Services related to building design and tenant requirements. State Share: \$144,900.
action:	Approved	discussion:	No	Doc. No.
21-CGL	BPW	Montgomery	Opus 3 LTD Design and Construction	Grant - Maryland Consolidated Capital Bond Loan - Foundation School Loan of 2003 - New School Facility. State Share: \$500,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	MHEC	Cecil	Cecil Community College	Grant - Athletic Fields Renovation - Project Closeout/Reversion - Amount of Reversion: \$5,716.58.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Kent Hall Asbestos Removal - Additional Allocation/Project Closeout. Amount of Grant: \$90,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Student Center Renovation/Additions. State Share: \$5,092,125
action:	Approved	discussion:	No	Doc. No.
			Gillis Gilkerson, Inc.	Construction Award

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
2	BPW/WET	St. Mary's	Stephen Huett	Approval of a wetland license. This case is classified as an extraordinary case because of the requirements that a Water Column Lease be entered into between BPW and the applicant.
action:	Approved	discussion:	yes	Doc. No.
3	BPW/WET	Statewide	Trident Engineering Associates, Inc.	Approval to enter into a consulting-services contract to inspect and monitor certain pipelines and to submit annual reports to the Wetlands Administration. Term: Two years with two two-year renewal options. Cost: None to State
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 436,000.	
	action: Approved	discussion: No	Doc. No.		
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 7,735.27	
	action: Approved	discussion: No	Doc. No.		
6	DENV	Various	-	Grant - Approval of capital construction grants for various projects.	
	action: Approved	discussion: yes	Doc. No.		
		Montgomery	WSSC	Seneca Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost Share Program	\$1,145,000.00
		Charles	Charles County	Mattawoman Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost Share Program	\$500,000.00
		Allegany	Allegany County Commissioners	Celanese Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost Share Program	\$443,919.00
		Allegany	Allegany County Commissioners	Celanese Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program	\$447,000.00
		Montgomery	Town of Poolesville	Poolesville Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Expansion Biological Nutrient Removal Cost Share Program	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Dorchester	Town of Secretary	Loan - Increase - Maryland Drinking Water Revolving Loan Fund - Secretary Water Tower Refurbishing. Amount of Loan: \$60,000.
action:	Approved	discussion:	No	Doc. No.
8	DENV	Frederick	City of Brunswick	Loan - Maryland Drinking Water Revolving Loan Fund - Brunswick Sanitary Sewer Rehabilitation (Infiltration & Inflow). Amount of Loan: \$575,000.
action:	Approved	discussion:	No	Doc. No.
9	DNR	Anne Arundel	Anne Arundel County	Approval of a permanent forest conservation easement on 1.10 acres located on the Maryland Correctional Institute for Women.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DNR/MET	Various	Various	Ratify the donation of a conservation easement on various acres.
action: Approved	discussion: No	Doc. No.		
		Baltimore	William and Martha McMillan	22.19 acres
		Baltimore	Larry and Andrea Knight	69.93654 acres
		Baltimore	Jeffrey and Elaine Christ	To MET and the Long Green Valley conservancy on 24.5273 acres
		Baltimore	Joseph and Margaret Ardolino	To MET and the Manor Conservancy on 53.68 acres
		Baltimore	Robert and Holly Bricken	50.092 acres
		Baltimore	Horst and Grete Schirmer	26.5567 acres
		Baltimore	John and Michele Naish	12.7131 acres
		Baltimore	George Palmer	110.606 acres
		Charles	Paul Facchina, Sr.	90 acres
		Charles	James Hooper	To MET and the Conservancy for Charles County on 78.5573 acres
		Charles	John and Mary Lou Lenhart	To MET and the Conservancy for Charles County on 23.97 acres
		Dorchester	Covey Point Farm, LLC	To MET and the Eastern Shore Land Conservancy on 161.30 acres.
		Howard	Anna Mae Miller	To MET and the Rockburn-Morning Choice Historic Conservation District on 16.27 acres.
		Talbot	Robert Pascal	To MET and the Eastern Shore Land Conservancy on 193.819 acres.
		Wicomico	William and Teresa McCain	To MET and the Lower Shore Land Trust on 120.19 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	MFCA	Anne Arundel	Sea Cap, Inc.	Lease - Warehouse (includes office space and adjacent parking). Term: 15 years. Annual Rent: \$87,780
	action: Approved	discussion: No	Doc. No.	
12	STADAUTH	Baltimore City	N.A	Approve 1) the issuance, sale and delivery of Camden Station Taxable Lease Revenue Bonds in an amount NTE \$8,730,000; 2) approve the Comprehensive Plan of Financing; 3) Authorize and execute Amendments to Sublease Agreement relating to the football and baseball stadiums.
	action: Approved	discussion: No	Doc. No.	
13	STADAUTH	Baltimore City	J. Vinton Schafer & Sons, Inc.	Camden Station Development - Renovate Camden Station to accommodate the Babe Ruth Museum and a commercial office space tenant. Cost: \$7,558,532.
	action: Approved	discussion: yes	Doc. No.	
14	HCD	Baltimore City	St. Ambrose Housing Aid Center, Inc. (St. Ambrose)	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Project - South Baltimore Transitional Housing Preservation Project. Amount of Grant: \$221,556.
	action: Approved	discussion: No	Doc. No.	
15	HCD	Montgomery	Montgomery County Department of Housing and Community Affairs	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Project - Seneca Heights Project. Amount of Grant: \$369,340
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	HCD	Montgomery	Montgomery County Department of Housing and Community Affairs	Grant - The Partnership Rental Housing Program - Project - Seneca Heights Project. Amount of Grant: \$3,727,663
action:	Approved	discussion:	No	Doc. No.

Agenda: Appendix - Emergency

A1	DJJ	Baltimore City	Central Security Investigation Agency	Emergency Procurement Report - Baltimore City Juvenile Justice Center - Emergency Security Guard Service. Term: 11/7/03-2/6/04. Cost: \$223,345.32 (3 months)
action:	Approved	discussion:	No	Doc. No. 001B4900402

Agenda: Open Space

1A	DNR/POS	Garrett	Garrett County	Open Space - Local Share - Maryland Consolidated Capital Bond Loan of 2003 and Federal Land and Water Conservation Fund. Park Development - Total Cost: \$68,825.
action:	Approved	discussion:	No	Doc. No.
			Town of Loch Lynn	Loch Lynn Heights Playground Equipment \$11,000.00
			Town of Grantsville	Grantsville Town Park Refurbish Tennis Courts \$14,785.00
			Town of Oakland	Oakland Glades Community Center Pavilion and Support Facilities \$30,000.00
			Town of Accident	Accident Benches and Trash Receptacles \$3,040.00
			Garrett County	Casselman Valley Soccer Association Parking Lot \$10,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total State Share: \$ 24,300.	
action:	Approved	discussion:	No	Doc. No.	
			Town of Keedysville	Taylor Park Ballfields	\$10,800.00
			Town of Smithsburg	Veterans Park roadway	\$13,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Various	-	Open Space - Park Development - State Share:	\$ 5,000,000
action:	Approved	discussion: yes	Doc. No.		
		Allegany	Town of Midland	Baker Park Pavilion	\$40,000.00
		Allegany	City of Cumberland	Jaycee Field	\$285,793.00
		Allegany	City of Frostburg	Frostburg Community Park Pool	\$217,000.00
		Anne Arundel	Anne Arundel County	Quiet Waters Park	\$25,000.00
		Anne Arundel	Anne Arundel County	Arnold Park	\$125,000.00
		Anne Arundel	Anne Arundel County	GORC (Gambrills-Odenton Recreation Center)	\$250,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Arlington Elementary Playground	\$80,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Dickey Hill Elementary Playground	\$120,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Graceland/O'Donnell Elementary Playground	\$120,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Montebello Elementary Playground	\$110,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	A. Hamilton Elementary Playground	\$120,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Hazelwood Elementary Playground	\$120,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Mt. Washington Elementary Playground	\$100,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Linkwood Playground	\$100,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Rognel Heights Elementary Playground	\$150,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Sarah Roach Elementary Playground	\$120,000.00
		Baltimore	Baltimore County Department of Parks and Recreation	Carriage Hills Park	\$37,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County Department of Parks and Recreation	Chapel Hill Park	\$37,000.00
		Baltimore	Baltimore County Department of Parks and Recreation	Stansbury Park	\$37,000.00
		Calvert	Town of Chesapeake Beach	Kellam's Field	\$50,000.00
		Caroline	Town of Denton	Wheeler-Lockerman Project (Phase II)	\$230,000.00
		Caroline	Town of Greensboro	Greensboro Revitalization	\$49,110.00
		Carroll	Town of Manchester	Christmas Tree Park	\$50,000.00
		Carroll	Town of Westminster	Westminster City Playground Rehabilitation	\$201,630.00
		Cecil	Town of Charlestown	Charlestown Complex	\$11,472.00
		Cecil	Town of Elkton	Marina Park Tennis Court Restoration	\$126,000.00
		Cecil	Town of Port Deposit	Marina Park	\$250,000.00
		Dorchester	City of Cambridge	Sailwinds Park	\$81,750.00
		Dorchester	Dorchester County	Hurlock Complex Field	\$185,000.00
		Dorchester	Town of Secretary	Secretary Veteran's Park	\$25,000.00
		Frederick	Town of Middletown	Wiles Branch Park	\$43,000.00
		Frederick	Town of Mount Airy	Wildwood Park	\$30,000.00
		Frederick	Town of Emmitsburg	Community Park Swimming Pool	\$30,000.00
		Frederick	City of Frederick	Harmon Park Playground	\$22,293.00
		Frederick	City of Frederick	Grove Park Playground	\$22,293.00
		Frederick	City of Frederick	Baughman's Babee Playground	\$22,293.00
		Frederick	City of Frederick	Valley Street Playground	\$22,293.00
		Garrett	Town of Grantsville	Grantsville Community Park	\$98,288.00
		Garrett	Town of Mountain Lake Park	Mountain Lake Community Park	\$10,000.00
		Harford	City of Aberdeen	Victory Street Park	\$22,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	Harford County	Robert Copenhaver Park	\$140,000.00
		Montgomery	MNCPPC	Dewey Road Local Park	\$100,000.00
		Montgomery	MNCPPC	Redland Local Park	\$60,000.00
		Montgomery	MNCPPC	Georgian Forest Local Park	\$25,000.00
		Montgomery	MNCPPC	Maplewood Local Park	\$85,000.00
		Montgomery	MNCPPC	English Manor Local Park	\$30,000.00
		Montgomery	City of Takoma Park	Heffner "Super-Accessible" Park	\$40,000.00
		Montgomery	City of Rockville	Israel Park Playground	\$12,000.00
		Prince George's	City of Hyattsville	Magruder Park Fields	\$18,553.00
		Prince George's	MNCPPC	College Park Center	\$120,000.00
		Somerset	Town of Princess Anne	Princess Anne Extended Town Park	\$130,000.00
		Talbot	Town of Easton	Easton Skate Park	\$35,000.00
		Washington	Town of Funkstown	Funkstown Community Park	\$182,500.00
		Baltimore	Baltimore County Department of Parks and Recreation	Gwynnvale Park	\$37,000.00
		Cecil	Cecil County	Fletchwood Community Park	\$120,527.00
4A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$16,500.	
	action: Approved	discussion: No	Doc. No.		
5A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$78,500.	
	action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	ATTYGEN	Statewide	West Publishing Company	Service Contract - - On-Line Legal Research Services - Term: 1/1/04-12/31/08 with two one year renewal options. Cost: \$709,500 - 4 years - Base Contract; \$148,392 - 1 year - 1st Renewal; \$155,208 - 1 year - 2nd Renewal - Total Cost: \$1,013,100 (7 years)
action:	Approved	discussion:	No	Doc. No. B81B0000001
2-S	REV DOT/MTA	Statewide	-	Service Contract - - Office of Planning and Statewide Transit - On-call Strategic Policy Planning Consultant services on an as-needed basis. Term: 12/15/03-12/14/06 with two one-year renewal options. Total Cost: \$9,446,250. (5 years)
action:	Approved	discussion:	No	Doc. No. J00B4200009
			Booz Allen Hamilton, Inc.	Cost: \$3,000,000 - 3 years - Base Contract; \$1,050,000 - 1 year - 1st Renewal; \$1,102,500 - 1 year - 2nd Renewal \$5,152,500.00
			Aecom Consult, Inc.	Cost: \$2,500,000 - 3 years - Base Contract; \$875,000 - 1 year - 1st Renewal; \$918,750 - 1 year - 2nd Renewal \$4,293,750.00
3-S	HMH	Upper Eastern shore	Pharmacists' Education & Assistance Committee	Service Contract - - Maryland Board of Pharmacy (MBP) - Pharmacists Rehabilitation and Education Services - Term: 1/1/04-12/31/05 with three one year renewal options. Cost: \$181,218 - 2 years - Base Contract; \$93,046 - 1 year - 1st Renewal; \$94,907 - 1 year - 2nd Renewal - \$96,805 - 1 year - 3rd Renewal - Total Cost: \$465,976 (5 years)
action:	Approved	discussion:	No	Doc. No. M00B4200250

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
4-S	HMH	Upper Eastern shore	Linton's Managed Services, Inc.	Service Contract - Upper Shore Community Mental Health Center Dietary Services Program - Nutrition Care and Food Management Services. Term: 12/19/03 - 12/18/06 with two one year renewal options. Cost NTE - \$1,300,972 - 3 years - Base Contract; \$461,370 - 1 year - 1st Renewal; \$476,632 - 1 year - 2nd Renewal - Total Cost: NTE \$2,238,975 (5 years)		
action:	Approved	discussion:	No	Doc. No. M00B4200238		
5-S	LOTT	N/A	British Airways Public Limited Corporation	Service Contract - - Airplane Flights for Lottery Prizes from Baltimore Washington Airport to London. Term: 12/3/03-3/31/05. Cost: \$1,150,000 (1 year, 4 months)		
action:	Approved	discussion:	No	Doc. No. E75B4200004		
6-S	DOHR	Various	-	Service Contract - - Community Services Administration (CSA); Office of Community Initiatives (OCI; Displaced Homemakers Program (DHP). Displace Homemakers Program. Term: 12/4/03-12/3/06 with two one year renewal options. Cost: \$1,291,938 - 3 years - Base Contract; \$430,646 - 1 year - 1st Renewal; \$430,646 - 1 year - 2nd Renewal - Total Cost: \$2,153,230 (5 years)		
action:	deferred	discussion:	yes	Doc. No.		
			Maryland New Directions, Inc.	N00B4200326	Region A - Metro - Anne Arundel and Baltimore County and City.	\$888,095.00
			United Communities Against Poverty	N00B4200325	Region B - Southern Maryland - Calvert, Charles, Montgomery, Prince Georges' and St. Mary's.	\$315,000.00
			The Training Source, Inc.	N00B4200323	Region B - Southern Maryland - Calvert, Charles, Montgomery, Prince Georges' and St. Mary's.	\$492,010.00
			Quality Staffing Services, Inc.	N00B4200327	Region D -Lower Eastern Shore - Somerset, Wicomico and Worcester	\$458,125.00

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
7-S	DOHR		Various	AT&T Counseling Consultants, Inc.	Service Contract - Retroactive - Foster Care Maintenance Payments - 1 Vendor - 11 foster care clients - Term: 7/1/03-6/30/06. Cost: NTE \$2,038,993 (3 years)
	action: Approved	discussion: No	Doc. No. N00B4200282		
8-S	DOHR		Various	Mid-Atlantic Human Service Corp.	Service Contract - Foster Care Maintenance Payments - 1 Vendor - 1 foster care client - Term: 1/1/04 - 12/31/04. Cost: \$221,962 (1 years)
	action: Approved	discussion: No	Doc. No. N00B4200317		
9-S	DOHR		Various	Policy Studies, Inc.	Service Contract - Child Support Enforcement Administration (CSEA) - Privatization of Child Support Services in Baltimore City and Queen Anne's County. Term: 1/1/04-3/31/08 with two one year renewal options. Cost: \$42,228,368 4 years - 3 months - Base Contract; - \$8,390,580 - 1 year - 1st Renewal; \$8,066,557 - 1 year - 2nd Renewal - Total Cost: \$58,685,505 - (6 years - 3 months)
	action: deferred	discussion: yes	Doc. No. N00B4200348		
10-S	REV	DOHR	Harford	Wilbur W. Bolton, III	Service Contract - - Harford County Department of Social Services (HCDSS) - Child Welfare Services - Legal Representation Services - Term: 1/1/04-12/31/04 with two one year renewal options. Cost: \$102,774 - 1 year - Base Contract; \$110,220 - 1 year - 1st Renewal; \$118,355 - 1 year - 2nd Renewal - Total Cost: \$331,349 (3 years)
	action: withdrawn	discussion: No	Doc. No. N00B4200320		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-IT	PS	Baltimore	Compuware Corporation	Information Technology Contract - Information Technology & Communications Division (IT&CD) - Compuware Software Maintenance Support located on the IBM Mainframe at the DPSCS Data Center. Term: 12/3/03-12/2/04. Cost: \$142,780.
action:	Approved	discussion:	No	Doc. No. Q00B4200102
12-IT	DBM	Montgomery	Sabre Communications Corp.	Service Contract - - Office of Information Technology (OIT) Telecommunications Division - Maryland Public Television (MPT) and Maryland Public Safety Self Supporting Radio/Microwave/Television Tower and Equipment Shelter. Purchase and install wireless communications facility at the Maryland State Police southbound weigh scales. Term: 12/4/03- 6/4/04. Cost: \$1,012,228 (6 months)
action:	Approved	discussion:	No	Doc. No. 050B4800029
13-S-MOD	DBM	Statewide	William M. Mercer, Inc.	Contract Modification - Renewal - Employee Benefits Division (EBD) - Claims Audit Services. Term: 1/1/04 - 12/31/04. Cost: \$371,314 (1 year)
action:	Approved	discussion:	No	Doc. No. F10B4200022
14-S-MOD	DBM	Statewide	APS Healthcare Bethesda, Inc (Successor to American Psych Systems, Inc)	Contract Modification - Renewal - Employee Benefits Division (EBD) - Mental Health and Substance Abuse Services. Term: 1/1/04-12/31/04. Total Cost: \$13,700,000 (1 year)
action:	Approved	discussion:	No	Doc. No.
			F10B4200025	Admin
			F10B4200026	Claims
				\$3,000,000.00
				\$10,700,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	DBM	Statewide	Advance PCS Health, L. P. (Sucessor to PCS Health Systems)	Contract Modification - Renewal - Employee Benefits Division (EBD) - Prescription Drug Benefits - . Term: 1/1/04-12/31/04. Total Cost: \$287,800,000 (1 year)
action: Approved	discussion: No	Doc. No.		
			F10B4200029	Claims
			F10B4200030	Admin.
16-S-MOD	DBM	Statewide	Unum Life Insurance Company of America	Contract Modification - Renewal - Employee Benefits Division (EBD) - Long Term Care Insurance for Maryland State Employees.. Term: 1/1/04-12/31/04. Total Cost: \$820,000 (1 year)
action: Approved	discussion: No	Doc. No.		
			F10B4200027	Claims
			F10B4200028	Admin
17-S-MOD	HMH	Baltimore City	Managed Health Care, Ltd.	Contract Modification - - Renewal - Spring Grove Hospital Center - Somatic Services. Term: 3/1/04-2/28/05. Cost: \$1,420,302 (1 year)
action: withdrawn	discussion: No	Doc. No. M00B4200231		
18-IT-MOD	DBM	Statewide	FiberPlus, Inc.	Contract Modification - - Renewal - Cable/Wire: Structured Cabling and Wiring Systems. Term: 12/13/03-12/12/04 - Estimated Cost: - \$2,500,000 (1 year)
action: Approved	discussion: No	Doc. No. 050B4800023		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	LOTT	Statewide	Interlott Technologies, Inc.	Contract Modification - - Instant Ticket Vending Machines and Related Services - Provide replacement parts for 391 machines owned by the Lottery. Term: 12/3/03-6/17/08. Cost: \$356,103 (4 years, 7 months)
action: Approved	discussion: No	Doc. No. CO766212		
20-S-MOD	HMH	Statewide	Maryland Health Partners, LLC	Contract Modification - - Renewal - Mental Hygiene Administration (MHA) - Administrative Services Organization (ASO) for Maryland Public Health System. 1) Renewal; 2) Correct prior approved option where amount was incorrectly stated.- Term: 1/1/04-6/30/04 - Cost: \$7,094,024. (6 months)
action: Approved	discussion: No	Doc. No. M00B4200236		
21-S-MOD	HMH	Montgomery	Community Clinic, Inc.	Contract Modification - Renewal - Family Health Administration (FHA) Office of the Maryland Women, Infants and Children (WIC) Program. 1) Renewal ; 2) Increase funding and number of eligible individuals. Term: 1/1/04 - 12/31/04. Cost: \$1,555,000 - 1 year renewal and \$322,200 - Modifications. Total Cost: \$1,877,200 (1 year)
action: Approved	discussion: No	Doc. No. M00B4200228		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S-MOD	HMH	Baltimore City	-	Contract Modification -- Family Health Administration (FHA) Office of the Maryland Women, Infants and Children (WIC) Program. 1) Increase assigned caseload and 2) extend contract by two months. Term: 1/1/04-6/30/04. Cost: \$42,900 - Increase and \$123,550 contract extension. Total Cost: \$166,450 (6 months)
action: withdrawn	discussion: No	Doc. No. CO760729	Johns Hopkins University School of Hygiene and Public Health Center for Poverty Solutions	CO760729 CO760729
				Contract modification no action on contract at this time.
23-GM	DBM	N/A	N.A	General Miscellaneous - Approve contract for one individual who retired under SB1 - MDOT/MVA
action: Approved	discussion: No	Doc. No.		
24-IT	SUP DENV	Statewide	American Management Systems, Inc.	Information Technology Contract - Major Information Technology (IT) Development Projects. Enterprise Environmental Management System (EEMS) - Term: 12/3/03-12/2/06 with two one-year renewal options. Cost: \$6,636,500 - 3 years - Base Contract; \$73,750 - 1 year - 1st Renewal; \$73,750 - 1 year - 2nd Renewal - Total Cost: \$6,784,000.
action: Approved	discussion: No	Doc. No. U00B4200011		

Agenda: University System of Maryland

1-S-MOD	UMS/UMUC	Prince George's	ProList Data and Mail, Inc.	Contract Modification - Renewal - Web Database and Lettershop Services. Term: 12/13/03 - 12/12/04 . Cost: \$900,000 (1 year)
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	STMRYCOL	St. Mary's	Ayers/Saint/Gross, Inc.	A/E Contract - Indefinite quantity contract for programming and design services for Music and Auditorium Addition, a new Amphitheater, and the renovation of existing theater in Montgomery Hall. In addition provide services for various projects in Montgomery Hall. Cost: \$300,000.
action:	Approved	discussion:	No	Doc. No.

Agenda: Maryland Environmental Services

1-C-MOD	MES	Anne Arundel	Schummer, Inc.	Contract Modification - Jessup Correctional complex - Water Distribution and Wastewater Collection System Rehabilitation (Phase II). Cost: \$424,675.
action:	Approved	discussion:	yes	Doc. No.

Agenda: Morgan State University

1-L-MOD	MORG	Baltimore City	Northwood Assoc/Limited Partnership	Lease Modification - Northwood Apartments - Retroactive and Renewal - Retroactive Approval for (1) 1st renewal and Modification; (2) 3rd Renewal and Modification extending lease through 5/31/04. Cost: (1) 1st Renewal \$1,108,812.55;. (2) 3rd Renewal - \$980,244 (maximum annual rent)
action:	Approved	discussion:	yes	Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Jack H. Kidd Associates, Inc.	Construction Contract - Baltimore Washington Airport - Airport Triturator Building Rehabilitation. Cost: \$568,918.
action:	Approved	discussion:	No	Doc. No. MAACO03003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MPA	Baltimore City	Potts and Callahan, Inc.	Construction Contract - Environmental & Solid Waste Disposal at the former Kurt Iron and Metal Facility. Cost: \$2,344,623.
action:	Approved	discussion:	No	Doc. No. P502818 only one bid received
3-C	DOT/MTA	Baltimore City	The Whiting-Turner Contracting Company	Construction Contract - Metro Maintenance Facility at Old Court Station Cost: \$10,708,887
action:	Approved	discussion:	No	Doc. No. T04590140
4-C-MOD	DOT/MAA	Anne Arundel	James W. Ancel, Inc.	Contract Modification - No. 1 - Baltimore Washington Airport - Bus Maintenance Facility. Cost: \$200,000.
action:	Approved	discussion:	No	Doc. No. CO156279
5-C-MOD	DOT/MTA	Baltimore City	International Restoration Services, LLC	Contract Modification - No. 1 - Repairs to Baltimore Metro Underground Structures. Credit: \$126,629.57
action:	Approved	discussion:	No	Doc. No. CO156694
6-C-MOD	DOT/MTA	Statewide	Flippo Construction Corp.	Contract Modification - No. 1 - ADA Ancillary, Minor construction Repairs and Maintenance. Final reconciliation of quantities. CREDIT: \$61,206.56.
action:	Approved	discussion:	No	Doc. No. C0156673
7-M-MOD	DOT/MAA	Anne Arundel	East Coast Sweeping, Inc.	Contract Modification - Amendment No. 1 - - Baltimore Washington Airport - Snow Melter Operations. Provide four additional snow melters. Cost: \$396,272.86
action:	Approved	discussion:	No	Doc. No. CO157510

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - Amendment No. 2 - Baltimore Washington Airport - Snow Removal Services - Guarantee availability of additional equipment. Cost: \$295,000.
action:	Approved	discussion:	No	Doc. No. C0157511
9-L	DOT/MAA	Anne Arundel	Maryland Transportation Authority	Lease -Baltimore Washington Airport - Leasehold interest in certain land and improvements as a condition precedent to the issuance of revenue bonds to finance up to \$75,000,000 in capital improvements. Revenue: As per agreement.
action:	Approved	discussion:	No	Doc. No.
10-L-MOD	DOT/MPA	Baltimore City	Pride of Baltimore, Inc.	Lease Modification - Pride of Baltimore II - three month extension to 15-year bare boat Charter, which expires 12/21/03. Revenue per year. \$1.
action:	withdrawn	discussion:	No	Doc. No.
11-GM	DOT/MAA	Anne Arundel	BWI RAC, LLC	General Miscellaneous - Lease twenty-five compressed natural gas buses to provide shuttle bus services for rental car customers between the Airport Terminal Building and the Consolidated Rental Car Facility. Term: approximately 12/15/03 for 10 years with one 10-year renewal option. Revenue: \$1. per year for the full term of the lease.
action:	Approved	discussion:	yes	Doc. No. Contingent upon successful completion of negotiations with no material changes to the contract.

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
12-GM	DOT/MAA	Anne Arundel	BWI RAC, LLC		General Miscellaneous - Lease a Common Shuttle Bus Maintenance Facility in order to provide cleaning maintenance and repair services for the twenty-five compressed natural gas buses Term: approximately 12/15/03 for 10 years with one 10-year renewal option. Revenue: \$1. per year for the full term of the lease.	
action:	Approved	discussion: yes	Doc. No.	Contingent upon successful completion of negotiations with no material changes to the contract.		
13-GM	DOT/MPA	Baltimore	Maryland Environmental Service		General Miscellaneous - Amendment to the existing agreement dated 7/6/95. Dundalk Marine Terminal Wastewater Treatment Plant for Chromium Contaminated Groundwater. Amount: \$3,500,0000.	
action:	Approved	discussion: No	Doc. No.			
14-GM	DOT/MTA	Various	-		General Miscellaneous - Approve contract in the face of a protest to protect substantial state interest. Paratransit Services - 7 days a week, 24-hours a day. Service area includes Baltimore City and all portions of Baltimore and Anne Arundel Counties which are located inside the Baltimore Beltway. Term: 3 years including two two-year renewal options. Total Cost: \$42,659,656.	
action:	deferred	discussion: yes	Doc. No.			
			Laidlaw Transit Services, Inc.	TMTA0981A	Service Level Option B	\$24,986,121.00
			MV Transportation, Inc.	TMTA0981A	Service Level Option A	\$17,673,535.00

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works